

Meeting Minutes
City of Sammamish Finance Committee
Thursday, September 15, 2016 – 9:00 a.m.
Executive Briefing Room - Sammamish City Hall

Called to Order:

Committee Chair Kathy Huckabay called the meeting to order at 9:00 a.m.

Committee Members Present: Kathy Huckabay (Chair)
Tom Hornish
Tom Odell

Committee Members Absent: none

Staff Present: Lyman Howard, City Manager
Jessi Bon, Deputy City Manager
Aaron Antin, Finance Director
Chris Gianini, Deputy Finance Director
Steve Leniszewski, Public Works Director

Others Present: Mary Wictor, Citizen

Approval of Meeting Minutes:

No comments or corrections were noted. The meeting minutes from September 1, 2016 were approved.

Public Comment:

Mary Wictor, 408 208th Ave. SE, Sammamish, spoke about the benefits to the city of the potential Tamarack Stormwater project.

City Council Training and Travel Report:

The City Council training and travel expenditures for 2012 through year-to-date 2016 along with the budgets for 2012 through 2018 were distributed to the Finance Committee members. Discussion of Council travel approval by the Finance Committee will occur at a future meeting.

Review of proposed Biennial Budget presentation:

A coordinated Powerpoint budget presentation focusing on work plans and programs will be done by Lyman, Jessi, and Aaron at the September 20th Council meeting. Councilmembers will receive a printed copy of the line item budget at this meeting and will be asked to submit their questions by October 3rd. The October 11th Study Session will feature a high level overview, by department, and discussion of the questions submitted by Councilmembers. Discussion will continue at further meetings if warranted.

A draft private property stormwater policy will be included in the packet material distributed to Council for the September 20th meeting. There will be a high level hand-off of the policy at the meeting with discussion of the policy and a possible interim stormwater rate increase to follow at the October 4th meeting.

Tom Odell will be out of town on September 20th and asked that the budget materials be sent to him by overnight delivery when they are ready.

Next Meeting:

Thursday, October 6, 2016, 9:00 to 11:00 a.m.

Future Meeting Topics

- 2017-2018 budget questions discussion
- Council training and travel approval recommendations.

Meeting Adjournment:

The meeting adjourned at 11:15 a.m.